

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028357

FILED
Jan 13, 2011
Secretary of State

Entity Name: METAL SHIELD INDUSTRIES, INC.

Current Principal Place of Business:

11924 NW 11TH COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11924 NW 11TH COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4556735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELI, HAIM
11924 NW 11TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAELI, HAIM
Address: 11924 NW 11TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAIM MICHAELI

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date